NATIONAL ASSOCIATION OF EDUCATIONAL BROADCASTERS

CONSTITUTION

Preamble:

Believing that radio broadcasting is in its nature one of the most important factors in our national and international welfare, we, the representatives of institutions of school systems and of higher learning, engaged in educational broadcasting, do associate ourselves together to promote, by united effort and mutual cooperation, the dissemination of knowledge to the end that both the technical and educational benefits of broadcasting may be extended to all.

ARTICLE I

Name

Section 1. The name of this association shall be the NATIONAL ASSOCIATION OF EDUCATIONAL BROADCASTERS.

Section 2. The term "broadcasting" as used herein is defined as the dissemination to and for reception by the general public by means of electro-magnetic waves, appealing to the oral or visual senses, or both. "Radio broadcasting","television", and "facsmile" are included in the term "broadcasting" as used within these by-laws.

ARTICLE II

Objects

Section 1. The object of this association shall be to promote, by united effort and mutual cooperation, the dissemination of knowledge by broadcasting to the end that benefits of both the technical and educational features of broadcasting may be extended to all.

ARTICLE III

Members - Qualifications and Admission

Section 1. Any university, college, school or other educational or public service agency of recognized standing engaged in educational, non-commercial broadcasting over a radio station owned and/or operated by it or any such agency holding a construction permit for such a station, may apply for active membership to the Board of Directors.

Section 2. Any educational institution, or public service agency engaged in educational broadcasting may apply for an associate membership to the Board of Directors.

Section 3. Any educational institution or public service agency which meets the qualifications mentioned in Section 1 and Section 2 of this article and whose name has been approved by the Board of Directors and on the payment of the annual dues of the association to the treasurer of the organization, may become an active or associate member of the association.

Section 4. Each institution may hold one membership. Each active member is entitle to one vote irrespective of the number of stations operated by the member. An associate member holds no vote except as a member of an association committee to which he has been duly appointed.

Section 5. Any member may be suspended for any act which, in the judgment of the Board of Directors, constitutes a violation or breach of any of the terms of the charter or by-laws of this association by an affirmative two-thirds vote of the entire Board of Directors; provided, however, that no such vote shall be taken until such members shall have been advised in writing by registered mail of the charged preferred against him at least fifteen days before such vote by the Board of Directors; and provided further, that action of the Board of Directors may be reversed at the next annual meeting of the Association by a two-thirds vote of those in attendance at the convention.

ARTICLE IV

Officers & Directors

Section 1. Officers of this association shall be a president and others duly authorized and elected in accordance with the by-laws of the Association, from among the active membership.

Section 2. The Board of Directors shall consist of the president, other authorized officers and other members, each representing one of the districts of the Association.

ARTICLE V

Election of Officers and Directors

Section 1. Officers and Directors shall be elected at the annual meeting of the Association in a manner specified by the by-laws.

Section 2. In case of a vacancy of office, the Board of Directors shall have power to fill the same until the next annual meeting.

ARTICLE VI

Ammendments

Section 1. This constituttion may be ammended by a two-thirds vote of the active membership. Notice of any proposed ammendments should be

submitted to the active members at least thirty days prior to the thirty days after adoption.

Section 2. Ammendments to the by-laws of this association shall be made as prescribed in the by-laws.

BY-LAWS

ARTICLE I

OFFICERS

President

Section 1. It shall be the duty of the President to execute faithfully the policies of the Board of Directors in determination of policies. The President shall be responsible for the management of the affairs of the Association and in carrying out the policies directed by the Board of Directors.

Vice-President

Section 2. The Vice-president shall perform such duties as required of him by the Board of Directors or the President of the Association.

Secretary

Section 3. The Secretary shall be elected by the Association at its annual meeting, and shall perform such duties as directed by the Board of Directors or the President of the Association.

Treasurer

Section 4. The Treasurer of the Association shall perform such duties as directed by the Board of Directors or the President of the Association. He shall collect all dues and monies due the Association, deposit them in a depository approved by the Board of Directors, and shall make such reports as required of him by the Board of Directors, and an annual report of the Association at its annual meeting. He shall be bonded so long as funds remain in his keeping, and shall attent to all other matters properly coming under the office of Treasurer.

Board of Directors

Section 5. The Board of Directors shall determine the policies of the Association and shall direct its officers to do all things necessary to carry out its policies. The Board of Directors

shall have power to take title to real and personal property in the name of the Association.

Committees

Section 6. There shall be nine standing committees of the association.

Districts

Section 7. The areas served by Association members shall be divided into six districts, numbered one through six. The Association shall, by resolution designate the areas to compose each of the six districts, and the Association may, by resolution, change such designations from time to time.

ARTICLE II

Meetings of the Association - Regular

Section 1. The annual convention of the Association shall be held each year at a time and place to be determined by the Board of Directors. Written notice of such convention shall be sent to each member at least thirty days prior thereto.

Special Meetings

Section 2. Special meetings of the members may be called by the Board of Directors. Upon written request of twenty-five per cent of the active membership, setting forth specific subject of subjects to be discussed as such a special meeting for the purposes requested. Notice of any special meeting shall be mailed to each member at least thirty days in advance with information regarding purpose, and the time and place.

Board of Directors Meetings

Section 3. The Board of Directors shall meet at least two times each year, one of which meetings shall be held immediately preceding or following the annual convention of the Association. Special meetings of the Board of Directors may be called by the President of the Association, or upon petition of five members of the Board of Directors.

Committee Meetings

Section 4. All committees shall be subject to the call of their respective chairmen.

Quorum

Section 5. At any duly called meeting of the Association twenty percent of the active members shall constitute a quorum for the purpose

of transacting business. If less than a quorum is present a majority of the active members present may adjourn from time to time until a quorum is present. No member shall be entitled to be represented by proxy.

A majority of the Board of Directors shall constitute a quorum. The President of the Association shall serve as chairman of the Board of Directors. In the absence of the president, the members may choose a chairman for the meeting.

ARTICLE III

Nomination and Election of Officers and Directors

Section 1. The Nominating Committee shall present a slate at the annual meeting for the following officers:

President — Secretary
Vice-President — Treasurer
Six Directors

except as otherwise provided in Section 2.

Any member of the Association may make additional nominations from the floor.

Section 2. There shall be one Director elected from each of the six districts. Directors from Districts one, three and five shall serve two years, beginning with election in odd-numbered years; Directors from Districts two, four, and six shall serve two years, beginning with election in even-numbered year.s

Section 3. Election shall be by ballot when necessary. A chairman and two tellers shall be appointed to receive the ballots for each officer and trustee. They shall canvass the ballots so cast and announce the result to the presiding officer, who thereupon shall declare the members receiving the majority of the votes cast elected to the respective offices.

ARTICLE IV

Initiation Fees and Dues

Section 1. Active Members. Each active member shall pay dues for each fiscal year ending December 31, in accordance with rates established in Section 2, and upon billing by the Association Treasurer.

Section 2. Classification for Determining Dues. For purposes of determining dues the members shall be classified according to transmitter power, and shall pay according to classification within which each member's station or stations fall, provided; however, that the maximum payment shall not exceed $50.00 annually.

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